

MAGISTRATE JUDGE CLERK NOTESMagistrate Judge: Charles B. Swartwood, IIIDate: February 13, 2004Courtroom Clerk: RolandTime In Court: 15 minCase: USA v. Ouajdi Ben-Mrad & John DoeCase Number: 04-1639-CBSAUSA: PellegriniDefense Counsel: Fernandez & FriedPTSO/PO: SeptemberRecording Time: 4:02 P Interpreter: Lama, Tibet**TYPE OF HEARING**☒ **Initial Appearance**☒ Arrested: ☒ on warrant ☐ on probable cause☐ Defendant Sworn☒ Advised of Charges☒ Advised of Rights☒ Requests Appointment of Counsel☐ Retained Counsel☒ Court Orders Counsel be Appointed☒ Government Requests Detention & Continuance☐ **Arraignment**☐ Defendant Waived Reading of Indictment☐ Defendant Pleads Not Guilty to Counts _____☐ **Removal Hearing/Rule 40**☐ Defendant Waives Identity Hearing☐ Defendant Ordered Removed to Charging District.
Order to Issue.☐ Defendant Released, Conditions Remain/
Modified/Set☐ Identity Established☐ **Preliminary Examination (Rule 5 or Rule 32.1)**☐ Probable Cause Found☐ Identity Established☐ Defendant Waives Identity Hearing☐ Defendant Waives Preliminary Examination☐ **Bail Hearing**☐ Bail Revoked, Defendant Ordered Detained☐ Defendant Released, Conditions Remain/Modified☐ Defendant Released on unsecured bond with
Conditions☐ **Detention Hearing**☐ Defendant Requests a Continuance☐ Defendant Consents to Voluntary Detention☐ Defendant Detained, Order to Issue☐ Defendant Released on _____ with
conditions☐ Detention Taken Under Advisement☐ **Preliminary Probation Revocation Hearing**☐ Defendant Ordered Detained☐ Defendant Released☐ **Miscellaneous Hearings**☐ Attorney Appointment Hearing☐ Change of Plea (Rule 11) Hearing☐ Material Witness Hearing☐ Motion Hearing☐ _____ Status Conference☐ Other _____**CONTINUED PROCEEDINGS**P/C & Detention Hearing Date: _____ at _____ pm**REMARKS**Case called, Counsel and Defendants appear for Initial Appearance, Financial Affidavits filed, Gov't requests
detention, Case continued, Defendants remanded to the custody of the US Marshal